

**CULVER CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
ADOPTED MINUTES**

<b>Meeting:</b>	<b><u>Special Meeting</u></b>	<b>Date:</b>	<b><u>April 12, 2011</u></b>
<b>Place:</b>	<b><u>District Administration Office</u></b>	<b>Time:</b>	<b><u>4:30 p.m. – Public Meeting</u></b>
	<b><u>4034 Irving Place</u></b>		<b><u>4:31 p.m. – Closed Session</u></b>
	<b><u>Culver City 90232</u></b>		<b><u>4:45 p.m. – Public Meeting</u></b>

**Board Members Present**

**Scott Zeidman, Esq., President**  
**Karlo Silbiger, Vice President**  
**Katherine Paspalis, Esq., Clerk**  
**Patricia Siever, Professor, Member**  
**Steven Gourley, Member**

**Staff Members Present**

**Patricia W. Jaffe, Interim Superintendent**  
**Ali Delawalla**  
**Gwenis Laura, Ed.S.**

**Call to Order**

Board President Mr. Zeidman called the meeting of the Culver City Unified School District Board of Education to order at 4:30 p.m. The Board adjourned to Closed Session at 4:31 p.m. and reconvened the public meeting at 4:45 p.m. with all Board members in attendance. Winter Johnson led the Pledge of Allegiance.

**Report from Closed Session**

Mr. Zeidman reported that the Governing Board met in Closed Session regarding issues listed on today's Closed Session agenda and announced that no reportable actions were taken.

**8. Adoption of Agenda**

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board adopt the April 12, 2011 agenda as presented. The motion was unanimously approved.

**9. Consent Agenda**

Mr. Zeidman called the Consent Agenda and asked if any member of the audience or the Board wished to withdraw any item. It was moved by Mr. Gourley and seconded by Ms. Siever to approve Consent Agenda Items 9.1 – 9.3 as presented. The motion was unanimously approved.

- 9.1 The Williams/Valenzuela/CAHSEE Lawsuit Settlement Quarterly Report on Uniform Complaints
- 9.2 Certificated Personnel Reports No. 17
- 9.3 Classified Personnel Reports No. 17

**10. Action Items**

**10.1 Superintendent's Items**

**10.1a Approval is Recommended for Resolution #25-2010/2011 To Order Biennial Governing Board Election**

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board approve Resolution #25-2010/2011 To Order Biennial Governing Board Election as presented. The motion was unanimously approved.

**10.2 Education Services Items**

**10.2a Approval is Recommended for the Second Reading of Revised Board Policy 5117, Students – Interdistrict Attendance**

It was moved by Ms. Paspalis and seconded by Ms. Siever that the Board approve Revised Board Policy 5117, Students – Interdistrict Attendance as presented. The motion was unanimously approved.

**10.2b Approval is Recommended for the Stipulated Expulsion of Pupil Services Case #01-10-11**

It was moved by Ms. Siever and seconded by Ms. Paspalis that the Board approve the Stipulated Expulsion of Pupil Services Case #01-10-11 as presented. The motion was unanimously approved.

**Board Workshop**

**11. Discussions on the Budget**

The Board discussed the financial stability of the District and what options there were to balance the budget. They also discussed possible cuts in positions.

**Adjournment**

There being no further business, it was moved by Ms. Siever, seconded by Mr. Gourley and unanimously approved to adjourn the meeting. Board President Mr. Zeidman adjourned the meeting at 6:00 p.m.

Approved: \_\_\_\_\_  
Board President

\_\_\_\_\_  
Superintendent

On: \_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary